

COMMITTEE ON FINANCE

October 15, 2002

Mayor and All Aldermen

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Guinta, Sysyn, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Resolutions:

“Amending the 2000 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Seventy One Dollars and Fourteen Cents (\$471.14) for the 2000 CIP 420700 Bulletproof Vest Program.”

“Amending the FY2001 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Seven Hundred Seventy Two Thousand Dollars (\$1,772,000) for FY2001 CIP 711001 Public Works Infrastructure Improvements Program.”

“Amending the 2003 Community Improvement Program, authorizing and appropriating funds in the amount of Seventeen Thousand Four Hundred Thirty Five Dollars and (\$17,435) for 2003 CIP 411503 Domestic Preparedness Equipment Funds.”

“Amending the FY2003 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for FY2003 CIP 713403 Wetlands Mitigation Project.”

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000.00) for FY2003 CIP 811303 – Community Development Initiatives Program.”

On motion of Alderman O'Neil, duly seconded by Alderman Garrity, it was voted to suspend the rules and dispense with the reading by titles only.

On motion of Alderman Shea, duly seconded by Alderman Garrity, it was voted that the Resolutions ought to pass and be enrolled.

Resolution:

“Amending the FY2002 and FY2003 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for FY2003 CIP 611403 Renaissance 7 Affordable Housing Project.”

On motion of Alderman Gatsas, duly seconded by Alderman O'Neil, it was voted to table this Resolution.

CIP Budget Authorizations:

2000	420700	Bulletproof Vest Partnership Grant – Revision #3
2001	411201	COPS MORE 2001 – Revision #2
2001	711001	Public Works Infrastructure Improvements Program – Revision #2
2002	411402	Weed and Seed Pilot Program – Revision #2
2002	510502	PAL Center Renovations – Revision #1
2002	611702	HOME Affordable Housing Initiatives – Revision #2
2002	612302	Veterans Park Pavilion Set-up – Revision #1
2002	714302	Bridge Rehabilitation – Revision #1
2003	410103	Juvenile Accountability Incentive Block Grant
2003	410903	Weed & Seed
2003	411003	Youth Attendance Program
2003	411503	Domestic Preparedness Equipment Funds
2003	611303	Neighborworks Homeownership Center – Revision #1
2003	713403	Wetlands Mitigation Project
2003	810303	Community Development Initiatives – Revision #1

On motion of Alderman Pinard, duly seconded by Alderman Shea, it was voted that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Thibault, duly seconded by Alderman Sysyn, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee